1/12/11

Present: Cindy, Barb, Chasa, AnnMarie, Deb, Renee, Jeanne, Kathy, Trista

Announcements:

Kathy-New office, West Side

Trista-Has resigned from RCN

Barb-Inclusion task force is looking for people interested in helping with planning upcoming conference

AnnMarie-Susan Wolfer is retiring, last day is Feb. 11th

NYEIS-

- County training-system was sometimes down, in-person training not rescheduled yet, webinars may be postponed
- Going live date will probably be postponed
- On going service coordinators will not have work cues on NYEIS. When information is passed
 from the county to OSC, will go to whoever is designated as the administrator. The
 administrator will send to the OSC as a task.
- Pilot User Manual is available
- Every user can only have one role in NYEIS. Should be email soon about roles.

Child and Family Outcome Project

• AnnMarie submitted information from 2nd quarterly report. We should typically have more turnaround time than we did last time.

Case Referral Report on numbers-

- October-December
 - > CAFL-84
 - ➤ CFC-50
 - ➤ FRC-78
 - ➤ RCN-21

Billable/nonbillable-

- AnnMarie sent questions to the state
- CAN write *team* meeting in notes
- RCN IPRO-told we cannot bill for original letters or leaving phone messages
- Renee-discussion on consolidation of time, losing units
- On NYEIS won't have coding, just time
- Final state billable/nonbillable document, not available yet

Policy Changes/Updates-

- Transition report-changes handed out
- El providers to get written consent and send transition report to CPSE chair
- Chair sends evaluation components and transition reports to evaluation team
- SC sends any supplemental evaluations, core eval. (if child is 2+) and latest program review to CPSE chair if they have consent
- Barb-will email final transition report policy
- Lisa Pederson-will be hopefully sending email out soon about when to begin this procedure
- Guidance for parents re. developmental pediatrician-handed out

Review changes to closed cases and record review-

- Handed out record review for closed cases-not final
- Record review summary of findings will be on OSC admin meeting agenda 2X year. Probably October and April.
- Handed out draft of ongoing service coordination documentation-review and provide feedback to Barb
- Cindy-Please remind OSC's to review initial IFSP for what has been authorized

OSC Quarterly dates and agenda-

- 4/28 (8:30-11)-Provider availability grid, FAS, Policy Changes, NYEIS?
- 7/19-Bilable/nonbillable?, SSI regulations, resources to share?
- 10/18-Speaker on custodial issues and foster care, Annual SC celebration

Reimbursement Advisory Panel-

- Reviewed data, looked at capitation rate
- Need \$90-100 per case per month realistically
- Medicaid rate \$200
- Agencies send Renee salary range for OSC, benefits and mileage estimates
- Renee to draft document regarding capitation rate
- Bring to El West